AGENDA ST. MARY PARISH COUNCIL SECOND REGULAR MEETING JUNE 25, 2014 – 6:00 PM PARISH COUNCIL MEETING ROOM FIFTH FLOOR COURTHOUSE FRANKLIN, LA

- 1 MEETING CALLED TO ORDER BY THE CHAIRMAN
- 2 INVOCATION: ------ HON. DAVID HANAGRIFF
- 3 PLEDGE OF ALLEGIANCE: ------ HON, GLEN HIDALGO
- 4 ROLL CALL
- 5 READING OF THE MINUTES OF THE PREVIOUS MEETING: (GREEN)
 - A. First Regular Meeting, June 11, 2014

6 - GUESTS

A. Lucretia Pacantte to appear before the Council to announce her candidacy for District Judge for Division G.

7 -PUBLIC COMMENT

8 – REPORT FROM MR. NAQUIN, PRESIDENT:

9 - REPORT FROM PERSONNEL:

- A. Mr. Henry "Bo" LaGrange, Chief Administrative Officer (PINK)
 - 1. Mrs. Tammy Luke to present the following items as recommended by the Planning & Zoning Commission at their June 16, 2014 Regular Meeting:

a. Recommend Re-zoning -

Name: Sharon Bolden Representing Joseph C. Thomas

Address: 932 Irish Bend Rd., Franklin, LA.

Parcel Id# 2324741001.00- Sec. 48 T14E R10E;-Lot BD Road-Bowls-Teche-Svarrer Acq 28A 209881 Improvements.

PURPOSE: to rezone so the existing store that has been closed for several years can be reopened to operate a convenience store in the area

Rezone from Single Family (SR) Residential Zoned District to Neighborhood Commercial (NC) Zoned District

b. Preliminary & Final Development Approval –

Name: Agatha C. Hamilton

Address: 954 Verdunville Rd., Centerville, La.

Parcel Id# 2594524096.00; Sec. 4 T15S R10E; 3.44 ac por 18.79 ac Tract BD Lake-Vedun-Teche-Verdun lying South of Verdunville Rd. Acq. 195291.

Zoned: Agriculture Zoned District (AG)

PURPOSE: subdivision; as shown on plat titled "Plan of Land showing a portion of property of Agatha C. Hamilton, et al as per C.O. B. 25-A, Entry No. 195,291 being Tract "ABCDEFA" to be acquired by Roman Catholic Church of the Immaculate Conception

situated in Sec. 4, T15S R10E St. Mary Parish, Louisiana Southwestern Land District" as prepared by Miller Engineers & Associates, Inc., dated May 27, 2014; Dwg. No. 12817-1

c. Preliminary & Final Development Approval -

Name: Kerry Landry Estate

Address: 20323 Hwy. 90 W. Frontage Rd., Four Corners, LA

Parcel Id# Sec. 34 T13S R8E;

-Parcel Id#1814981015.00-Lot 5 Ernest G. Landry per Plat 28T 212712 Acq. 19N 164911; -Parcel Id#1814981016.00-Lot 4 Ernest G. Landry per Plat 28T 212712 Acq. 38E 250027.

Zoned: Single Family(SR) Residential Zoned District

PURPOSE: subdivision; as shown on plat titled "Plan of Land showing a portion of Lot 4 being Tract "ABCDA" & showing Lot 5 of the Ernest G. Landry Partition situated in Sec. 34, T13S R8E St. Mary Parish, Louisiana Southwestern Land District" as prepared by Miller Engineers & Associates, Inc., dated May 27, 2014; Dwg. No. 13740

d. Preliminary Development Approval –

Name: Garden City Apartments, LLC-Lloyd Harris

Address: 128 Hwy. 3215, Garden City, LA

Parcel Id# 2354524018.00; Sec.11 T15S R10E; 58.46 Ac Tract por of Rem 529.72 Ac Tract situated in Sec 11 T15S R10E BD Williams in and Sterling Sugars Inc – Sutter Et Al-Teche-Sutter Et Al Acq 184 303579.(the development will be on 11.1 acres as indicated on a Plat titled "Plan of Land Showing Property of New 90 LLC being Tract "ABCDEFGA" situated in Section 11, T15S - R10E, St. Mary Parish, Louisiana Southwestern Land District, as prepared by Miller Engineers, Project No. 13022, dated 9-28-2009)

Zoned: High Density Residential Zoned District (HR)

PURPOSE: development; as shown on site plan titled "Garden City Apartments Conceptual Site Plan-Franklin, La 70538" as prepared by Donald A. Maginnis Architects, dated June 9, 2014:

e. Preliminary Development Approval –

Name: Gerald Hotard

Address: 1411 Hwy. 182, Bayou Vista, LA

Parcel Id# 2984321179.00; Sec. 15 T16S R12E; Lot 14 Clarke Bayou Vista Subd Acq 74 287981 Improvements

2984321138.00; Sec. 15 T16S R12E; Lot 13 Clarke Bayou Vista Subd Acq 74 287981 Improvements.

Zoned: Existing Neighborhood (EN) Zoned District

PURPOSE: subdivision; as shown on plat titled "Redivision of Lots 13 & 14 of Bayou Vista or Clarke Subdivision into Tract A & Tract B located in Section 15, T16S-R12E St. Mary Parish, Louisiana" as prepared by Bayou Country Surveying, LLC, dated May 29, 2014; File No. C:\Bayou_Country_Surveying\Jobs2\2257.DWG

f. Preliminary Development Approval –

Name: Michael Aloise Represented by Shannon Bruni

Address: 1025 Hwy. 182, Bayou Vista, LA

Parcel Id# 2984301295.00; Sec. 15 T16S R12E; Lot Por South 190 ft. No. 27 Clarke Bayou Vista Subd situated Sec 15 T15S R12E Acq 38V 252172 Improvements # 2984301296.00; Sec. 15 T16S R12E; Lot Por South 190 Ft No. 27 Clarke Bayou Vista Subd situated in Sec 26 T16S R12E Acq 38V 252173.

Zoned: Single Family (SR) Zoned District

PURPOSE: subdivision; as shown on plat titled "Redivision of Lot 27 of Clarke Subdivision/Bayou Vista Subdivision into Tract 27-A & Tract 27-B located in Section 26, T16S-R12E St. Mary Parish, Louisiana" as prepared by Bayou Country Surveying, LLC, dated May 30, 2014; File No. C:\Bayou_Country_Surveying\Jobs2\2205.DWG

10 – REPORT OF COUNCIL MEETINGS: (PINK)

11 – REPORT OF MEETINGS OTHER THAN COUNCIL MEETINGS: (PINK)

12 – INTRODUCTION OF ORDINANCES: (GOLD)

A. FOR INTRODUCTION – An Ordinance in compliance with Ordinance No. 1973, Chapter 5 Procedures, Division 5.4 General Procedures for Public Hearing, Section 5.4.2 Rezonings (Zoning Map Amendments). (Sharon Bolden Representing Joseph C. Thomas)

13 -ADOPTION OF ORDINANCES: (GOLD)

- A. FOR ADOPTION An Ordinance installing a four-way stop sign at the intersection of Southeast Boulevard and Delmar Avenue, Bayou Vista, Louisiana. (Mr. Hidalgo)
- B. FOR ADOPTION An Ordinance installing a three-way stop sign at the intersection of Arlington Street and Fairview Street, Bayou Vista, Louisiana. (Mr. Hidalgo)
- C. FOR ADOPTION An Ordinance to amend Section 8-2 "Precincts Designated", of the St. Mary Parish Coe of Ordinances. (Mr. Hidalgo)
- D. FOR ADOPTION An Ordinance declaring certain Public Property surplus and authorizing the sale of same. (Mr. Voisin)

14 - RESOLUTIONS: (BLUE)

- A. Resolution authorizing the Parish President to sign a Cooperative Endeavor Agreement with Department of Transportation and Development relative to donation of reclaimed asphalt pavement (RAP) State Hwy. LA 182 (D.O.T.D. Maintenance Project). (Adm.)
- B. Resolution authorizing the Parish President to execute an Amendment to the Intergovernmental Agreement with Mark A. Hebert, Sheriff, St. Mary Parish relative to suspension of per diem payments. (Adm.)
- C. Resolution authorizing the Parish President to execute an Amendment to the Health Services Agreement with Correcthealth Saint Mary, LLC relative to medical care of parish prisoners. (Adm.)
- D. Resolution approving Change Order No. 5 relative to Plantation Inn Pump Station Replacement, Gravity Sub-Drainage District No. 1 of Gravity Drainage District No. 2. (Adm.)
- E. Resolution authorizing the Parish President to execute a Certificate of Substantial Completion relative to Plantation Inn Pump Station Replacement, Gravity Sub-Drainage District No. 1 of Gravity Drainage District No. 2. (Adm.)
- F. Resolution authorizing the Parish President to execute an Intergovernmental Agreement with the St. Mary Levee District relative to assumption of Acts of Assurances and reimbursement of levee maintenance costs. (Adm.)

15 - OLD BUSINESS:

A. Referred from the June 11, 2014 Regular Meeting – Appointment to the following Board and Commission:

Waterworks District No. 5 (West of Patterson to Calumet, Verdunville and Centerville) -2 Vacancies

Glenn Blood – Present Member

Wendall Bogan – Present Member

B. Referred from the June 11, 2014 Regular Meeting – Appointment to the following Board and Commission:

St. Mary Parish Tourist Commission (District 1, 2 and 3 – 1 Vacancy)

No applications received.

C. Kevin Ardoin, Laboratory Director, Acadiana Criminalistics Laboratory has written the Acadiana Legislative Delegation and members of the Acadiana Crime Lab Commission, HB1 has appropriated \$800,000 out of the State General Fund for the operational support of the Acadiana Crime Lab. These funds will allow the crime lab to provide the same level of services without interruption through budget year 2015.

Beyond budget year 2015, more work needs to be done to secure a stable source of funding. Attached is a letter from the crime lab sent to each member of the Acadiana Legislative Delegation commending them on their hard work in securing funding in this past legislative session.

D. Joanne C. Reed, Director of Voter Registration has written – this office is in receipt of your letter and proposed ordinance in regard to the precincts with less than 300 active registered voters.

The following mergers of precincts have been reviewed for same voting districts and are approved.

Precincts 05 & 06 merge into 06 Precincts 06A & 07 merge into 07 Precincts 40 & 41A to merge and redescribe new precincts 40 & 41 Precincts 42A & 45 merge into 45

The survey form for precinct 24 indicated 2.5 miles as the greatest distance a voter would have to travel if the polling place for this precinct would be moved to either precinct 30 or 31. I have noted the distance is over 10 miles and therefore meets the requirement of an exemption allowed by state law.

16 - NEW BUSINESS:

A. We received the following financial statements:

West St. Mary Parish Port, Harbor and Terminal District – year ended December 31, 2013 St. Mary Parish Sales and Use Tax Department – year ended December 31, 2013

B. Melissa Blake, Director of Governmental Affairs and Public Affairs writes on behalf of Cox Communications, starting immediately, in new residential developments in all markets, we will build and deploy new infrastructure that will enable us to offer gigabit service to those customers who want it. Also, the company will begin market-wide deployment of gigabit speeds by the end of 2016.

We also announced that the speeds for our most popular tiers of service will double! Cox High Speed Internet Preferred will increase from 25 mbps to 50 mbps; Premier will increase from 50 mbps to 100.

High Definition channel launches: Unimas HD Channel 1285 TV Land HD Channel 1063 QVC HD Channel 1008 Nick Jr HD Channel 1107 TVGN HD Channel 1160

- C. Frank P. Grizzaffi, III, Mayor, City of Morgan City has written we are requesting funds in the amount of \$5,880 to purchase a 360 degree typhoon slide for Lawrence Park and \$4,120 to purchase cement for the skate park.
- D. Mr. Middleton to request an allocation of \$40,000 from the Gaming Fund to construct a basketball court at St. Joseph Park.
- E. Libby Noto, CGMP, Section Chief, Education Development JP-C Program Liaison has written enclosing the 2014 Attorney General's Training Attendance Report for the elected justices of the peace and constables in your parish. This report provides their attendance record for each year and also indicates which justices of the peace and constables, if any, are non-compliant with their training requirements.
- F. Repeal appointment (Ms. Wanda Childers) to the Mosquito Control District No. 1 Board of Commissioners did not meet the qualifications to serve on the Board.
- G. Appointments to the following Boards and Commissions:

Water & Sewer Commission No. 5 (Four Corners/Glencoe) – 2 Vacancies

Virginia Sutton – Present Member Merker Broussard, Sr.

Morgan City Harbor and Terminal District – 1 Vacancy

Pat Dehart Gary Duhon

Water and Sewer Commission No. 1 (Amelia/Siracusa) – 1 Vacancy

Sylvestor J. Verret

St. Mary Parish Planning and Zoning Commission – 1 Vacancy

Daniel Lipari

Recreation District No. 3 (Bayou Vista) – 1 Vacancy

Brian L. Head

17 – ADJOURNMENT